

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 9, 2011

The regular meeting of the City Council was held this day at 7:48 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 2, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: The Saukenauk Preservation Society from 5/10/11 to 7/9/11; Cheerful Home Childcare from 6/1/11 to 7/11/11. The City Clerk recommends approval of the permits.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By Kutters Bar & Grill, 236 N. Front, requesting permission to close Front St. between Hampshire and Vermont on June 25th from 1:00 p.m. to 1:00 a.m. June 26th for a benefit for Camp Callahan and Toys for Tots. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises); Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

The report recommending the request for consideration of a zoning change from RU1 to R1A and R2 for a 40-acre property located west of Eagle Trace Condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates be denied was tabled for 30 days on a motion of Ald. Goehl, with request to speak be forward also if they did not speak at the April 11th City Council Meeting.

Request to Speak

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Adam Booth, 2725 Parker Drive, and William G. Keller Jr., on behalf of Robert & Phyllis Hofmeister, regarding the zoning change.

Ald. Goehl moved to table this matter for 30 days and the speakers be moved to that meeting, seconded by Ald. Mann. Motion carried.

The report recommending the request for a 47-lot subdivision to be known as Ridgeview Subdivision located west of Eagle Trace condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates, presently zoned RU1 be denied was tabled for 30 days on a motion of Ald. Goehl, with request to speak be forward also if they did not speak at the April 11th City Council Meeting.

Requests to Speak

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Charles Jones, 610 Long Drive, Adam Booth, 2725 Parker Drive, and William G. Keller Jr., on behalf of Robert & Phyllis Hofmeister, regarding the 47-lot subdivision.

Ald. Goehl moved to table this matter for 30 days and the speakers be moved to that meeting, seconded by Ald. Mann. Motion carried.

**MONTHLY INCOME STATEMENT OF
THE DEPARTMENT OF UTILITIES**

The monthly income statement of the Department of Utilities for the month ending March 31, 2011 was ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the Inspection Department, the Airport, the Transit Lines and 9-1-1 for the fiscal year ending April 30, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

**RECOMMENDATION OF THE
QUINCY PRESERVATION COMMISSION**

By the Quincy Preservation Commission recommending to amend Sections 23.301(4) and 23.307 of Article III of the Municipal Code (Pertaining to Demolition of Structures on the National Register.)

Ald. Havermale moved the recommendation be referred to the Legal Department to draft an ordinance. Motion carried.

PROCLAMATIONS

By Mayor John A. Spring proclaiming May 9th as “Dan Sherman and The Parochial Music Organization Day”; May 8th – 14th as “Bridge The Gap To Health Week”; May 15th as “Peace Officer Memorial Day” and May 15th – 21st as “Police Week”.

Ald. Farha moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Ameren CIPS	Utility Jan. to Feb. 2011	\$ 8,125.90
Integrys	Utility Jan. to Feb. 2011	4,013.07
Integrys	Utility Jan. to Feb. 2011	6,907.90
Integrys	Utility Jan. to Feb. 2011	15,838.19

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
Director of Utilities

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article VI (Development in Special Flood Hazard Areas) Of Chapter 23 (Building, Construction & Development Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (Amends the City’s current flood plain regulations to now include the minimum National Flood Insurance Program standards as required by FEMA)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 9, 2011

	Transfers	Expenditures	Payroll 5/13/11
City Hall		1,860.59	41,126.17
9-1-1.....	3,000.00		
Airport	1,500.00		
Building Maintenance.....		11,513.99	
Legal Department.....			7,890.95
Fire and Police Comm.			563.59
IT Department.....		1,786.08	11,984.54
Police Department.....		6,524.86	213,074.85
Fire Department		9,188.31	148,831.04

Engineering		628.00	19,404.96
Eng-Amtrak Station		1,585.00	
Tax Distribution		75,372.17	
GENERAL FUND SUBTOTAL	4,500.00	108,459.00	442,876.10
Planning and Devel.....		459.90	22,163.47
911 System		9,491.33	33,567.11
911 Surcharge Fund		2,242.83	
Transit Fund		3,551.59	30,902.99
Capital Projects Fund		13,598.44	
To: Central Services	30,000.00		
Sanitation Conn Fee/Exp Fund.....		1,439.67	
Special Capital Funds		48.00	
Water Fund			
Utilities Dept		32,194.42	24,434.64
Central Services		1,256.00	15,530.51
Sewer Fund			
Central Services		5,116.73	8,946.45
Utilities Dept			7,607.18
Quincy Regional Airport Fund		1,370.17	7,580.97
Titan Hangar Fund		2,977.24	
Municipal Dock			1,061.89
Central Garage		5,196.77	8,297.76
Central Services Fund		9,073.43	23,940.61
Self Insurance		1,266.80	6,988.06
Unemployment Comp Fund		92.50	
Econ Dev Revolv Loan Fund		2,500.00	
Lincoln Bicentennial Comm.		33.04	
Tourism Tax Fund		52,769.32	
BANK 01 TOTALS	34,500.00	253,137.18	633,897.74
2009 G/O Hydro Proj Fund		8,871.97	
ALL FUND TOTALS	34,500.00	262,009.15	633,897.74

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Mann moved that May 21st be declared "First Ward Beautification Volunteer Day". Volunteers are to meet at Bailey Park, corner of 7th & Elm, at 1 p.m. Trash bags provided. Motion carried.

Ald. Duesterhaus moved to allow a dumpster be placed at 1333 Elm on May 10th for one week. Motion carried.

Ald. Duesterhaus moved the closing of Spruce Street from 10th to 11th on June 11th from 10:00 a.m. to 4:00 p.m., including the two intersecting alleys, for a block party for Grandview Church. Motion carried.

Ald. Havermale referred to proper authorities, permission to have the Air EVAC helicopter land May 14th at the Quincy Mall for EMS Day. Motion carried.

Ald. Farha moved to allow a dumpster be placed at 2129 State, on the 22nd street side, on May 31st for one week. Motion carried.

Ald. Lepper moved to close 1300 to 1414 Breckenridge on May 13th from 5:00 p.m. to midnight for a block party. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk